

AGENDA
Public Health Council
State Health Plan Committee
 May 11, 2006

Location: United Community Center (UCC)
 1028 S. 9th Street, Milwaukee (414) 384-3100

Time: 9:30 a.m. - 3:30 p.m.

Amenities: Morning coffee and lunch

Time	Agenda Item	Lead
9:30 am	Refreshments, networking, conversations	All
10:00 am	Welcome, overview of the agenda, approve minutes. Assure connections via phone.	Mr. Perry
10:10 am	Check-in	Dr. Hollander
10:25 am	Evaluation of the Transformation Goal: Discussion. Next step: identify members to work on a subcommittee to propose recommendations. (Consider: (1) How can we use the results to inform our activities? and (2) What are the key highlights to share?)	Ms. Graham Ms. Bergum (UW)
11:00 am	Discuss and approve ground rules	Mr. Perry
11:15 am	Achieving consensus: Definition of health disparities	Ms. Jones
12:00 Noon	Working lunch and brief break	
12:15 pm	Overview of the SHPC Evaluation and Process Models to be used in the evaluation of the priority. Identify SHPC sponsors for the priority to prepare the evaluation report for the Public Health Council.	Dr. Hollander Mr. Perry
12:30	Presentation: Overweight, Obesity, and Lack of Physical Activity using the SHPC Evaluation Model.	Ms. Mary Pesik, R.D. (DPH)
1:15 pm	Small group discussions using the SHPC Process Model Identify a recorder/reporter	Mr. Perry All
1:45 pm	Public comment from the community	Mr. Perry
1:55pm	Discussion by SHPC as a whole concerning Obesity, Overweight, and Lack of Physical Activity Use the SHPC's Evaluation Model and the SHPC's Process Model as the guides for discussion.	Mr. Perry Dr. Hollander All
2:45 pm	Delta Plus Evaluation (trial use of this approach)	Mr. Huber
3:00pm	Adjourn	Mr. Perry

Next Meeting: Wednesday, June 14, 2006 (9:00 a.m. - 12:00 Noon)